

IN UNITED STATES BANKRUPTCY COURT FOR THE DISTRICT OF
DELAWARE

In re:
FTX TRADING LTD., *et al.*,¹
Debtors.

Chapter 11

CASE NO.: 22-11068 (JTD)

2024 FEB - 5 AM 11: 03
CLERK
US BANKRUPTCY COURT
DISTRICT OF DELAWARE

RECEIVED

CLAIMANTS OBJECTION TO MODIFIED CLAIM SET BY FTX TRADING
LTD.

Debtors:

FTX Trading LTD.

Claimant:

Lesley Zut

I. Introduction

This document serves as a formal statement by Lesley Zut, hereinafter referred to as the "Claimant," regarding a dispute concerning the claim amount in the FTX Bankruptcy Estate under claim number [REDACTED]. The Claimant asserts that the information provided by FTX Trading LTD, hereinafter referred to as the "Debtors", is inaccurate, necessitating a correction to reflect the actual end balance.

Claimant's information

- Name: Lesley Zut
- Address: 97-A13 Rijtuigenhof
Amsterdam, 1054 NB
The Netherlands
- Phone no.: +31 (0)6 10 77 83 31
- Email: cryptolesley@gmail.com
- Claim no.: [REDACTED]

02/01/2024

II. Background

1. The Claimant was a customer of FTX, which underwent chapter 11 bankruptcy proceedings.
2. Holdings at the time of bankruptcy led to a claim on the Debtors.
3. The Claimant disputes the accuracy of the claim presented by the Debtors and filed an amended claim on the 14th of August 2023
4. The Debtors, on the 23rd of January 2024, denied the amended claim citing an "Overstated claim" as the reason for rejection.

III. Discrepancy in End Balances

According to the Debtors, the final balances of the claim is as follows:

- ETH: 8.754719901000000
- FTT: 1,000.525715234280000
- SRM: 2.684831720000000
- SRM_LOCKED: 864.779272010000000
- TRX: 2,021,336.000000010000000
- USD: 50,000.170599557800000

The Claimant contends that the accurate end balances of the claim is:

- ETH: 8.754719901000000
- FTT: 751.02570000000000000
- SRM: 2.684831720000000
- SRM_LOCKED: 864.779272010000000
- TRX: 0
- USD: 600,785.91000000000000000

Note: Near-zero balances of certain coins have been excluded from this comparison for the sake of clarity.

The discrepancy arises from the sale of assets on the 11th of November 2022, where 2,021,336 TRX tokens and 249.5 FTT tokens were sold, resulting in net proceeds differing from the FTX-provided figures.

To support this claim, four attachments are added to this document.

Attachment I: "Overview of transactions"

This attachment shows an overview of the sale of TRX and FTT tokens with a sum of total tokens sold, total sale proceeds, total fees and total net sale proceeds.

02/01/2024

Attachment II: “Transaction details”

This attachment shows the final transactions on the account, containing the TRX and FTT sales, backing the overview made in Attachment I. For these transactions, the following applies:

1. These transactions are downloaded from the FTX Claims Portal (<https://claims.ftx.com/>), meaning these transactions are included in the FTX database
2. These are the final transactions made on the account, meaning no other transactions were made either during or after these transactions
3. Every transaction contains a unique “ID” verifiable by the FTX estate
4. All timestamps are in EST (Eastern Standard Time)

Attachment III: “Screenshot of final 200 transactions”

This attachment shows screenshots of the final 200 transactions, containing the TRX and FTT sales, taken from the FTX Claims Portal (<https://claims.ftx.com/>), providing additional proof of the transactions' validity.

Attachment IV: “Mobile screenshot of account’s end balance”

This attachment shows a mobile screenshot of the end balance, taken before FTX shut down its website and mobile app.

IV. Transaction Details

TRX Transactions:

- Quantity: 2,021,336 TRX
- Sale Proceeds: \$550,777.64
- Net of Sales: \$550,516.15 (after deducting fees)

FTT Transactions:

- Quantity: 249.5 FTT
- Sale Proceeds: \$554.56
- Net of Sales: \$554.31 (after deducting fees)

V. Claimant's Assertion

The total transactions evidence that tokens were sold for a total of \$551,060. As these constitute the final transactions on the account, the Claimant asserts that the end balance of USD on the account should, at a minimum, reflect \$551,060 - five hundred and fifty-one thousand, and sixty dollars.

02/01/2024

VI. Conclusion

This statement serves as a formal notification of the Claimant's position on the discrepancy in the final holdings. The provided attachments substantiate the claim, and the Claimant seeks a thorough review and correction of the final holdings.

The end balances of the claim should reflect the balances stated by the Claimant in "III Discrepancy in End Balances". To avoid another rejection because of "Overstated", the Claimant would agree to a change in USD end balance of \$551,060, the sum of the last transactions, instead of \$600,785, if necessary.

Full Claimant's Name: Lesley Zut
Date: 02/01/2024

Attachment I: "Overview of transactions"

Market	Side	Size	Price	Total	Fee	Total after fee
FTT/USD	sell	249.5		544.5691	0.2586703225	544.3104297
TRX/USD	sell	2021336		550777.6488	261.4888888	550516.1599

Total	551322.2179	261.7475591	551060.4704
--------------	-------------	-------------	-------------

Attachment II: "Transaction details"

ID	Time	Market	Side	Order Type	Size	Price	Total	Fee	Fee Currency	TWAP
10929877545	11/11/2022, 21:16:46	FTT/USD	sell	Market	89.4	2.182	195.0708	0.09265863	USD	FALSE
10929877543	11/11/2022, 21:16:46	FTT/USD	sell	Market	0.1	2.183	0.2183	0.0001036925	USD	FALSE
10929877541	11/11/2022, 21:16:46	FTT/USD	sell	Market	0.4	2.183	0.8732	0.00041477	USD	FALSE
10929877539	11/11/2022, 21:16:46	FTT/USD	sell	Market	0.1	2.183	0.2183	0.0001036925	USD	FALSE
10929877537	11/11/2022, 21:16:46	FTT/USD	sell	Market	159.5	2.183	348.1885	0.1653895375	USD	FALSE
10929873541	11/11/2022, 21:15:45	TRX/USD	sell	Market	569571	0.27	153784.17	73.04748075	USD	FALSE
10929873539	11/11/2022, 21:15:45	TRX/USD	sell	Market	1	0.27	0.27	0.00012825	USD	FALSE
10929873537	11/11/2022, 21:15:45	TRX/USD	sell	Market	200	0.27	54	0.02565	USD	FALSE
10929873535	11/11/2022, 21:15:45	TRX/USD	sell	Market	1454	0.27	392.58	0.1864755	USD	FALSE
10929873533	11/11/2022, 21:15:45	TRX/USD	sell	Market	315722	0.27	85244.94	40.4913465	USD	FALSE
10929873531	11/11/2022, 21:15:45	TRX/USD	sell	Market	715	0.2700025	193.0517875	0.09169959906	USD	FALSE
10929873529	11/11/2022, 21:15:45	TRX/USD	sell	Market	55	0.2700525	14.8528875	0.007055121563	USD	FALSE
10929873527	11/11/2022, 21:15:45	TRX/USD	sell	Market	3	0.2700775	0.8102325	0.0003848604375	USD	FALSE
10929873525	11/11/2022, 21:15:45	TRX/USD	sell	Market	2	0.2703	0.5406	0.000256785	USD	FALSE
10929873523	11/11/2022, 21:15:45	TRX/USD	sell	Market	3729	0.2703375	1008.088538	0.4788420553	USD	FALSE
10929873521	11/11/2022, 21:15:45	TRX/USD	sell	Market	1000	0.270375	270.375	0.128428125	USD	FALSE
10929873519	11/11/2022, 21:15:45	TRX/USD	sell	Market	1000	0.270375	270.375	0.128428125	USD	FALSE
10929873517	11/11/2022, 21:15:45	TRX/USD	sell	Market	1	0.2704575	0.2704575	0.0001284673125	USD	FALSE
10929873515	11/11/2022, 21:15:45	TRX/USD	sell	Market	10000	0.270475	2704.75	1.28475625	USD	FALSE
10929873513	11/11/2022, 21:15:45	TRX/USD	sell	Market	110	0.27051	29.7561	0.0141341475	USD	FALSE
10929873511	11/11/2022, 21:15:45	TRX/USD	sell	Market	15000	0.27071	4060.65	1.92880875	USD	FALSE
10929873509	11/11/2022, 21:15:45	TRX/USD	sell	Market	37	0.2707125	10.0163625	0.004757772188	USD	FALSE
10929873507	11/11/2022, 21:15:45	TRX/USD	sell	Market	4017	0.270715	1087.462155	0.5165445236	USD	FALSE
10929873505	11/11/2022, 21:15:45	TRX/USD	sell	Market	1000	0.2709	270.9	0.1286775	USD	FALSE
10929873503	11/11/2022, 21:15:45	TRX/USD	sell	Market	1000	0.2709	270.9	0.1286775	USD	FALSE
10929873501	11/11/2022, 21:15:45	TRX/USD	sell	Market	4289	0.27091	1161.93299	0.5519181703	USD	FALSE
10929873499	11/11/2022, 21:15:45	TRX/USD	sell	Market	110	0.271005	29.81055	0.01416001125	USD	FALSE
10929873497	11/11/2022, 21:15:45	TRX/USD	sell	Market	3334	0.2711875	904.139125	0.4294660844	USD	FALSE
10929873495	11/11/2022, 21:15:45	TRX/USD	sell	Market	54	0.27141	14.65614	0.0069616665	USD	FALSE
10929873493	11/11/2022, 21:15:45	TRX/USD	sell	Market	1	0.271415	0.271415	0.000128922125	USD	FALSE
10929873491	11/11/2022, 21:15:45	TRX/USD	sell	Market	23233	0.27142	6305.90086	2.995302909	USD	FALSE

10929873489	11/11/2022, 21:15:45	TRX/USD	sell	Market	1000	0.271425	271.425	0.128926875	USD	FALSE
10929873487	11/11/2022, 21:15:45	TRX/USD	sell	Market	722	0.27143	195.97246	0.0930869185	USD	FALSE
10929873485	11/11/2022, 21:15:45	TRX/USD	sell	Market	1445	0.271455	392.252475	0.1863199256	USD	FALSE
10929873483	11/11/2022, 21:15:45	TRX/USD	sell	Market	4	0.2716	1.0864	0.00051604	USD	FALSE
10929873481	11/11/2022, 21:15:45	TRX/USD	sell	Market	241	0.2717	65.4797	0.0311028575	USD	FALSE
10929873479	11/11/2022, 21:15:45	TRX/USD	sell	Market	19	0.2717725	5.1636775	0.002452746813	USD	FALSE
10929873477	11/11/2022, 21:15:45	TRX/USD	sell	Market	100	0.27187	27.187	0.012913825	USD	FALSE
10929873475	11/11/2022, 21:15:45	TRX/USD	sell	Market	41	0.27193	11.14913	0.00529583675	USD	FALSE
10929873473	11/11/2022, 21:15:45	TRX/USD	sell	Market	1000	0.27195	271.95	0.12917625	USD	FALSE
10929873471	11/11/2022, 21:15:45	TRX/USD	sell	Market	2970	0.2720375	807.951375	0.3837769031	USD	FALSE
10929873469	11/11/2022, 21:15:45	TRX/USD	sell	Market	551	0.27225	150.00975	0.07125463125	USD	FALSE
10929873467	11/11/2022, 21:15:45	TRX/USD	sell	Market	1	0.27237	0.27237	0.00012937575	USD	FALSE
10929873465	11/11/2022, 21:15:45	TRX/USD	sell	Market	2	0.27265	0.5453	0.0002590175	USD	FALSE
10929873463	11/11/2022, 21:15:45	TRX/USD	sell	Market	54	0.272775	14.72985	0.00699667875	USD	FALSE
10929873461	11/11/2022, 21:15:45	TRX/USD	sell	Market	2562	0.27289	699.14418	0.3320934855	USD	FALSE
10929873459	11/11/2022, 21:15:45	TRX/USD	sell	Market	100	0.27294	27.294	0.01296465	USD	FALSE
10929873457	11/11/2022, 21:15:45	TRX/USD	sell	Market	37	0.27316	10.10692	0.004800787	USD	FALSE
10929873455	11/11/2022, 21:15:45	TRX/USD	sell	Market	1	0.273325	0.273325	0.000129829375	USD	FALSE
10929873453	11/11/2022, 21:15:45	TRX/USD	sell	Market	4289	0.27346	1172.86994	0.5571132215	USD	FALSE
10929873451	11/11/2022, 21:15:45	TRX/USD	sell	Market	6	0.2735475	1.641285	0.000779610375	USD	FALSE
10929873449	11/11/2022, 21:15:45	TRX/USD	sell	Market	2224	0.27374	608.79776	0.289178936	USD	FALSE
10929873447	11/11/2022, 21:15:45	TRX/USD	sell	Market	42	0.2738925	11.503485	0.005464155375	USD	FALSE
10929873445	11/11/2022, 21:15:45	TRX/USD	sell	Market	54	0.2741475	14.803965	0.007031883375	USD	FALSE
10929873443	11/11/2022, 21:15:45	TRX/USD	sell	Market	1928	0.27415	528.5612	0.25106657	USD	FALSE
10929873441	11/11/2022, 21:15:45	TRX/USD	sell	Market	1	0.27428	0.27428	0.000130283	USD	FALSE
10929873439	11/11/2022, 21:15:45	TRX/USD	sell	Market	3	0.2744	0.8232	0.00039102	USD	FALSE
10929873437	11/11/2022, 21:15:45	TRX/USD	sell	Market	1600	0.2744	439.04	0.208544	USD	FALSE
10929873435	11/11/2022, 21:15:45	TRX/USD	sell	Market	23233	0.27448	6376.99384	3.029072074	USD	FALSE
10929873433	11/11/2022, 21:15:45	TRX/USD	sell	Market	1836	0.2745925	504.15183	0.2394721193	USD	FALSE
10929873431	11/11/2022, 21:15:45	TRX/USD	sell	Market	100	0.27475	27.475	0.013050625	USD	FALSE
10929873429	11/11/2022, 21:15:45	TRX/USD	sell	Market	2	275	0.55	0.00026125	USD	FALSE
10929873427	11/11/2022, 21:15:45	TRX/USD	sell	Market	1	0.2752375	0.2752375	0.0001307378125	USD	FALSE
10929873425	11/11/2022, 21:15:45	TRX/USD	sell	Market	109	0.2754	30.0186	0.014258835	USD	FALSE
10929873423	11/11/2022, 21:15:45	TRX/USD	sell	Market	1468	0.2754425	404.34959	0.1920660553	USD	FALSE

10929873421	11/11/2022, 21:15:45	TRX/USD	sell	Market	53	0.2755275	14.6029575	0.006936404813	USD	FALSE
10929873419	11/11/2022, 21:15:45	TRX/USD	sell	Market	37	0.27563	10.19831	0.00484419725	USD	FALSE
10929873417	11/11/2022, 21:15:45	TRX/USD	sell	Market	31	0.27563	8.54453	0.00405865175	USD	FALSE
10929873415	11/11/2022, 21:15:45	TRX/USD	sell	Market	110	0.27564	30.3204	0.01440219	USD	FALSE
10929873413	11/11/2022, 21:15:45	TRX/USD	sell	Market	40	0.275805	11.0322	0.005240295	USD	FALSE
10929873411	11/11/2022, 21:15:45	TRX/USD	sell	Market	100	0.27595	27.595	0.013107625	USD	FALSE
10929873409	11/11/2022, 21:15:45	TRX/USD	sell	Market	4289	0.27602	1183.84978	0.5623286455	USD	FALSE
10929873407	11/11/2022, 21:15:45	TRX/USD	sell	Market	1	0.2761925	0.2761925	0.0001311914375	USD	FALSE
10929873405	11/11/2022, 21:15:45	TRX/USD	sell	Market	53	0.2769125	14.6763625	0.006971272188	USD	FALSE
10929873403	11/11/2022, 21:15:45	TRX/USD	sell	Market	1664	0.276915	460.78656	0.218873616	USD	FALSE
10929873401	11/11/2022, 21:15:45	TRX/USD	sell	Market	3	0.2771125	0.8313375	0.0003948853125	USD	FALSE
10929873399	11/11/2022, 21:15:45	TRX/USD	sell	Market	1	0.2771475	0.2771475	0.0001316450625	USD	FALSE
10929873397	11/11/2022, 21:15:45	TRX/USD	sell	Market	3	0.2772	0.8316	0.00039501	USD	FALSE
10929873395	11/11/2022, 21:15:45	TRX/USD	sell	Market	2	0.27735	0.5547	0.0002634825	USD	FALSE
10929873393	11/11/2022, 21:15:45	TRX/USD	sell	Market	23233	0.27755	6448.31915	3.062951596	USD	FALSE
10929873391	11/11/2022, 21:15:45	TRX/USD	sell	Market	100	0.27762	27.762	0.01318695	USD	FALSE
10929873389	11/11/2022, 21:15:45	TRX/USD	sell	Market	261	0.2779975	72.5573475	0.03446474006	USD	FALSE
10929873387	11/11/2022, 21:15:45	TRX/USD	sell	Market	72	278	20.016	0.0095076	USD	FALSE
10929873385	11/11/2022, 21:15:45	TRX/USD	sell	Market	103274	278	28710.172	13.6373317	USD	FALSE
10929873383	11/11/2022, 21:15:45	TRX/USD	sell	Market	67	0.278005	18.626335	0.008847509125	USD	FALSE
10929873381	11/11/2022, 21:15:45	TRX/USD	sell	Market	10	0.278005	2.78005	0.00132052375	USD	FALSE
10929873379	11/11/2022, 21:15:45	TRX/USD	sell	Market	1	0.278105	0.278105	0.000132099875	USD	FALSE
10929873377	11/11/2022, 21:15:45	TRX/USD	sell	Market	36	0.2781225	10.01241	0.00475589475	USD	FALSE
10929873375	11/11/2022, 21:15:45	TRX/USD	sell	Market	53	0.278305	14.750165	0.007006328375	USD	FALSE
10929873373	11/11/2022, 21:15:45	TRX/USD	sell	Market	1	0.27906	0.27906	0.0001325535	USD	FALSE
10929873371	11/11/2022, 21:15:45	TRX/USD	sell	Market	26	0.27906	7.25556	0.003446391	USD	FALSE
10929873369	11/11/2022, 21:15:45	TRX/USD	sell	Market	3	0.2790775	0.8372325	0.0003976854375	USD	FALSE
10929873367	11/11/2022, 21:15:45	TRX/USD	sell	Market	4	0.2790825	1.11633	0.00053025675	USD	FALSE
10929873365	11/11/2022, 21:15:45	TRX/USD	sell	Market	22	0.279145	6.14119	0.00291706525	USD	FALSE
10929873363	11/11/2022, 21:15:45	TRX/USD	sell	Market	1	0.280015	0.280015	0.000133007125	USD	FALSE
10929873361	11/11/2022, 21:15:45	TRX/USD	sell	Market	67	0.2800175	18.7611725	0.008911556938	USD	FALSE
10929860957	11/11/2022, 21:12:35	TRX/USD	sell	Market	245675	0.27	66332.25	31.50781875	USD	FALSE
10929860955	11/11/2022, 21:12:35	TRX/USD	sell	Market	1454	0.2700025	392.583635	0.1864772266	USD	FALSE
10929860953	11/11/2022, 21:12:35	TRX/USD	sell	Market	55	0.2700525	14.8528875	0.007055121563	USD	FALSE

10929860951	11/11/2022, 21:12:35	TRX/USD	sell	Market	3	0.2700775	0.8102325	0.0003848604375	USD	FALSE
10929860949	11/11/2022, 21:12:35	TRX/USD	sell	Market	2	0.2703	0.5406	0.000256785	USD	FALSE
10929860947	11/11/2022, 21:12:35	TRX/USD	sell	Market	1000	0.270375	270.375	0.128428125	USD	FALSE
10929860945	11/11/2022, 21:12:35	TRX/USD	sell	Market	10	0.2704225	2.704225	0.001284506875	USD	FALSE
10929860943	11/11/2022, 21:12:35	TRX/USD	sell	Market	113	0.2704475	30.5605675	0.01451626956	USD	FALSE
10929860941	11/11/2022, 21:12:35	TRX/USD	sell	Market	1	0.2704575	0.2704575	0.0001284673125	USD	FALSE
10929860939	11/11/2022, 21:12:35	TRX/USD	sell	Market	110	0.27051	29.7561	0.0141341475	USD	FALSE
10929860937	11/11/2022, 21:12:35	TRX/USD	sell	Market	3738	0.27059	1011.46542	0.4804460745	USD	FALSE
10929860935	11/11/2022, 21:12:35	TRX/USD	sell	Market	5	0.27059	1.35295	0.00064265125	USD	FALSE
10929860933	11/11/2022, 21:12:35	TRX/USD	sell	Market	37	0.2707125	10.0163625	0.004757772188	USD	FALSE
10929860931	11/11/2022, 21:12:35	TRX/USD	sell	Market	2	0.2707125	0.541425	0.000257176875	USD	FALSE
10929860929	11/11/2022, 21:12:35	TRX/USD	sell	Market	1000	0.2709	270.9	0.1286775	USD	FALSE
10929860927	11/11/2022, 21:12:35	TRX/USD	sell	Market	4289	0.27091	1161.93299	0.5519181703	USD	FALSE
10929860925	11/11/2022, 21:12:35	TRX/USD	sell	Market	133	0.2709825	36.0406725	0.01711931944	USD	FALSE
10929860923	11/11/2022, 21:12:35	TRX/USD	sell	Market	9225	271	2499.975	1.187488125	USD	FALSE
10929860921	11/11/2022, 21:12:35	TRX/USD	sell	Market	11111	271	3011.081	1.430263475	USD	FALSE
10929860919	11/11/2022, 21:12:35	TRX/USD	sell	Market	110	0.271005	29.81055	0.01416001125	USD	FALSE
10929860917	11/11/2022, 21:12:35	TRX/USD	sell	Market	3688	0.2711125	999.8629	0.4749348775	USD	FALSE
10929860915	11/11/2022, 21:12:35	TRX/USD	sell	Market	3717	0.271235	1008.180495	0.4788857351	USD	FALSE
10929860913	11/11/2022, 21:12:35	TRX/USD	sell	Market	10000	0.27125	2712.5	1.2884375	USD	FALSE
10929860911	11/11/2022, 21:12:35	TRX/USD	sell	Market	944	0.2714	256.2016	0.12169576	USD	FALSE
10929860909	11/11/2022, 21:12:35	TRX/USD	sell	Market	54	0.27141	14.65614	0.0069616665	USD	FALSE
10929860907	11/11/2022, 21:12:35	TRX/USD	sell	Market	1	0.271415	0.271415	0.000128922125	USD	FALSE
10929860905	11/11/2022, 21:12:35	TRX/USD	sell	Market	23233	0.27142	6305.90086	2.995302909	USD	FALSE
10929860903	11/11/2022, 21:12:35	TRX/USD	sell	Market	1000	0.271425	271.425	0.128926875	USD	FALSE
10929860901	11/11/2022, 21:12:35	TRX/USD	sell	Market	3357	0.27144	911.22408	0.432831438	USD	FALSE
10929860899	11/11/2022, 21:12:35	TRX/USD	sell	Market	278	0.2714425	75.461015	0.03584398213	USD	FALSE
10929860897	11/11/2022, 21:12:35	TRX/USD	sell	Market	10000	0.271575	2715.75	1.28998125	USD	FALSE
10929860895	11/11/2022, 21:12:35	TRX/USD	sell	Market	41	0.2716175	11.1363175	0.005289750813	USD	FALSE
10929860893	11/11/2022, 21:12:35	TRX/USD	sell	Market	100	0.27187	27.187	0.012913825	USD	FALSE
10929860891	11/11/2022, 21:12:35	TRX/USD	sell	Market	41	0.27193	11.14913	0.00529583675	USD	FALSE
10929860889	11/11/2022, 21:12:35	TRX/USD	sell	Market	1000	0.27195	271.95	0.12917625	USD	FALSE
10929860887	11/11/2022, 21:12:35	TRX/USD	sell	Market	1838	272	499.936	0.2374696	USD	FALSE
10929860885	11/11/2022, 21:12:35	TRX/USD	sell	Market	554	0.27225	150.8265	0.0716425875	USD	FALSE

10929860883	11/11/2022, 21:12:35	TRX/USD	sell	Market	2942	0.2722925	801.084535	0.3805151541	USD	FALSE
10929860881	11/11/2022, 21:12:35	TRX/USD	sell	Market	112	0.2723325	30.50124	0.014488089	USD	FALSE
10929860879	11/11/2022, 21:12:35	TRX/USD	sell	Market	1	0.27237	0.27237	0.00012937575	USD	FALSE
10929860877	11/11/2022, 21:12:35	TRX/USD	sell	Market	7244	0.27241	1973.33804	0.937335569	USD	FALSE
10929860875	11/11/2022, 21:12:35	TRX/USD	sell	Market	1000	0.272475	272.475	0.129425625	USD	FALSE
10929860873	11/11/2022, 21:12:35	TRX/USD	sell	Market	525	0.27252	143.073	0.067959675	USD	FALSE
10929860871	11/11/2022, 21:12:35	TRX/USD	sell	Market	2	0.27265	0.5453	0.0002590175	USD	FALSE
10929860869	11/11/2022, 21:12:35	TRX/USD	sell	Market	4	0.2727375	1.09095	0.00051820125	USD	FALSE
10929860867	11/11/2022, 21:12:35	TRX/USD	sell	Market	112	0.2727675	30.54996	0.014511231	USD	FALSE
10929860865	11/11/2022, 21:12:35	TRX/USD	sell	Market	54	0.272775	14.72985	0.00699667875	USD	FALSE
10929860863	11/11/2022, 21:12:35	TRX/USD	sell	Market	21	0.2729375	5.7316875	0.002722551563	USD	FALSE
10929860861	11/11/2022, 21:12:35	TRX/USD	sell	Market	100	0.27294	27.294	0.01296465	USD	FALSE
10929860859	11/11/2022, 21:12:35	TRX/USD	sell	Market	1000	273	273	0.129675	USD	FALSE
10929860857	11/11/2022, 21:12:35	TRX/USD	sell	Market	2	0.2730025	0.546005	0.000259352375	USD	FALSE
10929860855	11/11/2022, 21:12:35	TRX/USD	sell	Market	2577	0.273145	703.894665	0.3343499659	USD	FALSE
10929860853	11/11/2022, 21:12:35	TRX/USD	sell	Market	37	0.27316	10.10692	0.004800787	USD	FALSE
10929860851	11/11/2022, 21:12:35	TRX/USD	sell	Market	10	0.2731625	2.731625	0.001297521875	USD	FALSE
10929860849	11/11/2022, 21:12:35	TRX/USD	sell	Market	1	0.273325	0.273325	0.000129829375	USD	FALSE
10929860847	11/11/2022, 21:12:35	TRX/USD	sell	Market	4289	0.27346	1172.86994	0.5571132215	USD	FALSE
10929860845	11/11/2022, 21:12:35	TRX/USD	sell	Market	1000	0.273525	273.525	0.129924375	USD	FALSE
10929860843	11/11/2022, 21:12:35	TRX/USD	sell	Market	6	0.2735475	1.641285	0.000779610375	USD	FALSE
10929860841	11/11/2022, 21:12:35	TRX/USD	sell	Market	42	0.2738925	11.503485	0.005464155375	USD	FALSE
10929860839	11/11/2022, 21:12:35	TRX/USD	sell	Market	2261	0.273995	619.502695	0.2942637801	USD	FALSE
10929860837	11/11/2022, 21:12:35	TRX/USD	sell	Market	73	0.27402	20.00346	0.0095016435	USD	FALSE
10929860835	11/11/2022, 21:12:35	TRX/USD	sell	Market	52	0.2740225	14.24917	0.00676835575	USD	FALSE
10929860833	11/11/2022, 21:12:35	TRX/USD	sell	Market	24	0.274065	6.57756	0.003124341	USD	FALSE
10929860831	11/11/2022, 21:12:35	TRX/USD	sell	Market	54	0.2741475	14.803965	0.007031883375	USD	FALSE
10929860829	11/11/2022, 21:12:35	TRX/USD	sell	Market	1	0.27428	0.27428	0.000130283	USD	FALSE
10929860827	11/11/2022, 21:12:35	TRX/USD	sell	Market	1662	0.2742825	455.857515	0.2165323196	USD	FALSE
10929860825	11/11/2022, 21:12:35	TRX/USD	sell	Market	5	0.27432	1.3716	0.00065151	USD	FALSE
10929860823	11/11/2022, 21:12:35	TRX/USD	sell	Market	4	0.274375	1.0975	0.0005213125	USD	FALSE
10929860821	11/11/2022, 21:12:35	TRX/USD	sell	Market	1600	0.2744	439.04	0.208544	USD	FALSE
10929860819	11/11/2022, 21:12:35	TRX/USD	sell	Market	11029	0.27448	3027.23992	1.437938962	USD	FALSE
10929860817	11/11/2022, 21:12:35	TRX/USD	sell	Market	100	0.27475	27.475	0.013050625	USD	FALSE

10929860815	11/11/2022, 21:12:35	TRX/USD	sell	Market	2	275	0.55	0.00026125	USD	FALSE
10929860813	11/11/2022, 21:12:35	TRX/USD	sell	Market	1	0.2752375	0.2752375	0.0001307378125	USD	FALSE
10929860811	11/11/2022, 21:12:35	TRX/USD	sell	Market	3	0.27524	0.82572	0.000392217	USD	FALSE
10929860809	11/11/2022, 21:12:35	TRX/USD	sell	Market	1	0.2761925	0.2761925	0.0001311914375	USD	FALSE
10929860807	11/11/2022, 21:12:35	TRX/USD	sell	Market	1094	0.2762925	302.263995	0.1435753976	USD	FALSE
10929860805	11/11/2022, 21:12:35	TRX/USD	sell	Market	267	0.27634	73.78278	0.0350468205	USD	FALSE
10929860803	11/11/2022, 21:12:35	TRX/USD	sell	Market	364	0.276715	100.72426	0.0478440235	USD	FALSE
10929860801	11/11/2022, 21:12:35	TRX/USD	sell	Market	3	0.2771125	0.8313375	0.0003948853125	USD	FALSE
10929860799	11/11/2022, 21:12:35	TRX/USD	sell	Market	2	0.277145	0.55429	0.00026328775	USD	FALSE
10929860797	11/11/2022, 21:12:35	TRX/USD	sell	Market	635	0.277145	175.987075	0.08359386063	USD	FALSE
10929860795	11/11/2022, 21:12:35	TRX/USD	sell	Market	721	0.2771475	199.8233475	0.09491609006	USD	FALSE
10929860793	11/11/2022, 21:12:35	TRX/USD	sell	Market	3	0.2771475	0.8314425	0.0003949351875	USD	FALSE
10929860791	11/11/2022, 21:12:35	TRX/USD	sell	Market	1	0.2771475	0.2771475	0.0001316450625	USD	FALSE
10929860789	11/11/2022, 21:12:35	TRX/USD	sell	Market	38	0.27715	10.5317	0.0050025575	USD	FALSE
10929859845	11/11/2022, 21:12:20	TRX/USD	sell	Market	12204	0.27448	3349.75392	1.591133112	USD	FALSE
10929859843	11/11/2022, 21:12:20	TRX/USD	sell	Market	23	0.27467	6.31741	0.00300076975	USD	FALSE
10929859841	11/11/2022, 21:12:20	TRX/USD	sell	Market	100	0.27475	27.475	0.013050625	USD	FALSE
10929859839	11/11/2022, 21:12:20	TRX/USD	sell	Market	2	0.27479	0.54958	0.0002610505	USD	FALSE
10929859837	11/11/2022, 21:12:20	TRX/USD	sell	Market	1863	0.2748475	512.0408925	0.2432194239	USD	FALSE
10929859835	11/11/2022, 21:12:20	TRX/USD	sell	Market	19	0.274855	5.222245	0.002480566375	USD	FALSE
10929859833	11/11/2022, 21:12:20	TRX/USD	sell	Market	1	275	275	0.000130625	USD	FALSE
10929859831	11/11/2022, 21:12:20	TRX/USD	sell	Market	2	275	0.55	0.00026125	USD	FALSE
10929859829	11/11/2022, 21:12:20	TRX/USD	sell	Market	5	275	1.375	0.000653125	USD	FALSE
10929859827	11/11/2022, 21:12:20	TRX/USD	sell	Market	7272	275	1999.8	0.949905	USD	FALSE
10929859825	11/11/2022, 21:12:20	TRX/USD	sell	Market	52851	275	14534.025	6.903661875	USD	FALSE
10929859823	11/11/2022, 21:12:20	TRX/USD	sell	Market	4526	275	1244.65	0.59120875	USD	FALSE
10929859821	11/11/2022, 21:12:20	TRX/USD	sell	Market	17590	275	4837.25	2.29769375	USD	FALSE
10929859819	11/11/2022, 21:12:20	TRX/USD	sell	Market	251314	275	69111.35	32.82789125	USD	FALSE
10929859817	11/11/2022, 21:12:20	TRX/USD	sell	Market	4429	0.275005	1217.997145	0.5785486439	USD	FALSE
10929859815	11/11/2022, 21:12:20	TRX/USD	sell	Market	713	0.27502	196.08926	0.0931423985	USD	FALSE
10929859813	11/11/2022, 21:12:20	TRX/USD	sell	Market	274	0.2750225	75.356165	0.03579417838	USD	FALSE
10929859811	11/11/2022, 21:12:20	TRX/USD	sell	Market	1427	0.2750225	392.4571075	0.1864171261	USD	FALSE
10929859809	11/11/2022, 21:12:20	TRX/USD	sell	Market	1	0.2752375	0.2752375	0.0001307378125	USD	FALSE
10929859807	11/11/2022, 21:12:20	TRX/USD	sell	Market	2	0.2753125	0.550625	0.000261546875	USD	FALSE

10929859805	11/11/2022, 21:12:20	TRX/USD	sell	Market	109	0.2754	30.0186	0.014258835	USD	FALSE
10929859803	11/11/2022, 21:12:20	TRX/USD	sell	Market	53	0.2755275	14.6029575	0.006936404813	USD	FALSE
10929859801	11/11/2022, 21:12:20	TRX/USD	sell	Market	37	0.27563	10.19831	0.00484419725	USD	FALSE
10929859799	11/11/2022, 21:12:20	TRX/USD	sell	Market	110	0.27564	30.3204	0.01440219	USD	FALSE
10929859797	11/11/2022, 21:12:20	TRX/USD	sell	Market	1466	0.2757	404.1762	0.191983695	USD	FALSE
10929859795	11/11/2022, 21:12:20	TRX/USD	sell	Market	89	0.2758	24.5462	0.011659445	USD	FALSE
10929859793	11/11/2022, 21:12:20	TRX/USD	sell	Market	40	0.275805	11.0322	0.005240295	USD	FALSE
10929859791	11/11/2022, 21:12:20	TRX/USD	sell	Market	8	0.27586	2.20688	0.001048268	USD	FALSE
10929859789	11/11/2022, 21:12:20	TRX/USD	sell	Market	10	0.2759325	2.759325	0.001310679375	USD	FALSE
10929859787	11/11/2022, 21:12:20	TRX/USD	sell	Market	100	0.27595	27.595	0.013107625	USD	FALSE
10929859785	11/11/2022, 21:12:20	TRX/USD	sell	Market	2865	276	790.74	0.3756015	USD	FALSE
10929859783	11/11/2022, 21:12:20	TRX/USD	sell	Market	4289	0.27602	1183.84978	0.5623286455	USD	FALSE
10929859781	11/11/2022, 21:12:20	TRX/USD	sell	Market	1	0.2761925	0.2761925	0.0001311914375	USD	FALSE
10929859779	11/11/2022, 21:12:20	TRX/USD	sell	Market	1116	0.2765525	308.63259	0.1466004803	USD	FALSE
10929859777	11/11/2022, 21:12:20	TRX/USD	sell	Market	53	0.2769125	14.6763625	0.006971272188	USD	FALSE
10929859775	11/11/2022, 21:12:20	TRX/USD	sell	Market	1	0.2771475	0.2771475	0.0001316450625	USD	FALSE
10929859773	11/11/2022, 21:12:20	TRX/USD	sell	Market	3	0.277165	0.831495	0.000394960125	USD	FALSE
10929859771	11/11/2022, 21:12:20	TRX/USD	sell	Market	2	0.27735	0.5547	0.0002634825	USD	FALSE
10929859769	11/11/2022, 21:12:20	TRX/USD	sell	Market	762	0.2774025	211.380705	0.1004058349	USD	FALSE
10929859767	11/11/2022, 21:12:20	TRX/USD	sell	Market	23233	0.27755	6448.31915	3.062951596	USD	FALSE
10929859765	11/11/2022, 21:12:20	TRX/USD	sell	Market	100	0.27762	27.762	0.01318695	USD	FALSE
10929859763	11/11/2022, 21:12:20	TRX/USD	sell	Market	2	0.27764	0.55528	0.000263758	USD	FALSE
10929859761	11/11/2022, 21:12:20	TRX/USD	sell	Market	556	0.277805	154.45958	0.0733683005	USD	FALSE
10929859759	11/11/2022, 21:12:20	TRX/USD	sell	Market	92	0.2778075	25.55829	0.01214018775	USD	FALSE
10929859757	11/11/2022, 21:12:20	TRX/USD	sell	Market	367	0.277995	102.024165	0.04846147838	USD	FALSE
10929859755	11/11/2022, 21:12:20	TRX/USD	sell	Market	403	0.2780025	112.0350075	0.05321662856	USD	FALSE
10929859753	11/11/2022, 21:12:20	TRX/USD	sell	Market	1	0.278105	0.278105	0.000132099875	USD	FALSE
10929859751	11/11/2022, 21:12:20	TRX/USD	sell	Market	41	0.27811	11.40251	0.00541619225	USD	FALSE
10929859749	11/11/2022, 21:12:20	TRX/USD	sell	Market	36	0.2781225	10.01241	0.00475589475	USD	FALSE
10929859747	11/11/2022, 21:12:20	TRX/USD	sell	Market	53	0.278305	14.750165	0.007006328375	USD	FALSE
10929859745	11/11/2022, 21:12:20	TRX/USD	sell	Market	4	0.2783075	1.11323	0.00052878425	USD	FALSE
10929859743	11/11/2022, 21:12:20	TRX/USD	sell	Market	40	0.27831	11.1324	0.00528789	USD	FALSE
10929859741	11/11/2022, 21:12:20	TRX/USD	sell	Market	503	0.2783125	139.9911875	0.06649581406	USD	FALSE
10929859739	11/11/2022, 21:12:20	TRX/USD	sell	Market	4289	0.27857	1194.78673	0.5675236968	USD	FALSE

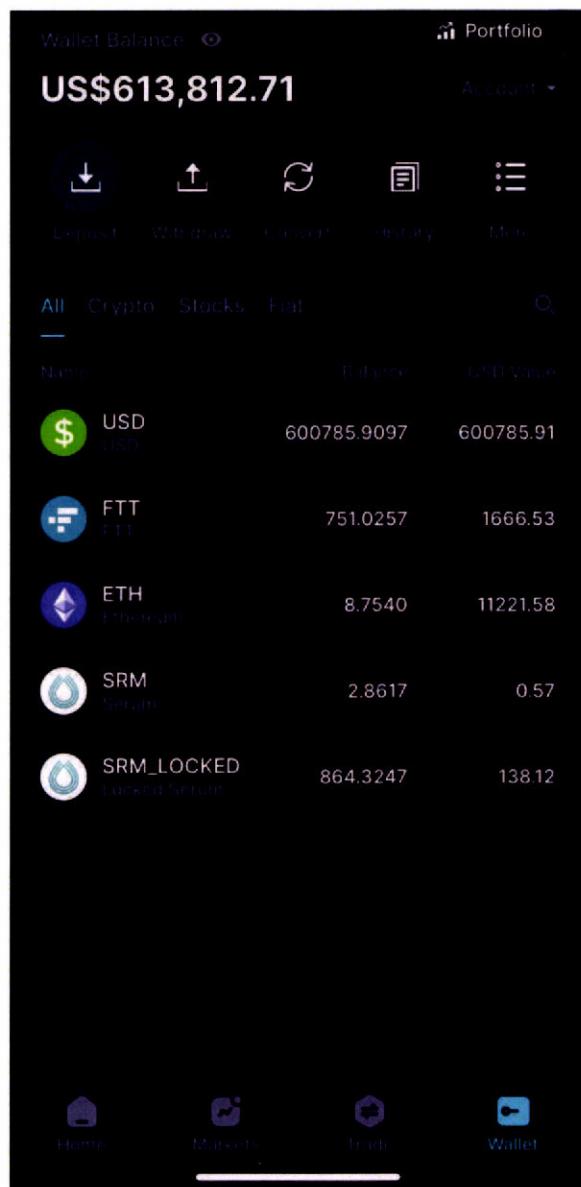
10929859737	11/11/2022, 21:12:20	TRX/USD	sell	Market	10	0.27873	2.7873	0.0013239675	USD	FALSE
10929859735	11/11/2022, 21:12:20	TRX/USD	sell	Market	6	0.27887	1.67322	0.0007947795	USD	FALSE
10929859733	11/11/2022, 21:12:20	TRX/USD	sell	Market	100	0.27896	27.896	0.0132506	USD	FALSE
10929859731	11/11/2022, 21:12:20	TRX/USD	sell	Market	1	0.27906	0.27906	0.0001325535	USD	FALSE
10929859729	11/11/2022, 21:12:20	TRX/USD	sell	Market	264	0.27948	73.78272	0.035046792	USD	FALSE
10929859727	11/11/2022, 21:12:20	TRX/USD	sell	Market	2	0.2797	0.5594	0.000265715	USD	FALSE
10929859725	11/11/2022, 21:12:20	TRX/USD	sell	Market	53	0.279705	14.824365	0.007041573375	USD	FALSE
10929859723	11/11/2022, 21:12:20	TRX/USD	sell	Market	40	0.2797375	11.1895	0.0053150125	USD	FALSE
10929859721	11/11/2022, 21:12:20	TRX/USD	sell	Market	107	0.2798675	29.9458225	0.01422426569	USD	FALSE
10929859719	11/11/2022, 21:12:20	TRX/USD	sell	Market	2	0.2799875	0.559975	0.000265988125	USD	FALSE
10929859717	11/11/2022, 21:12:20	TRX/USD	sell	Market	69471	0.28	19451.88	9.239643	USD	FALSE
10929859715	11/11/2022, 21:12:20	TRX/USD	sell	Market	1600	0.28	448	0.2128	USD	FALSE
10929859713	11/11/2022, 21:12:20	TRX/USD	sell	Market	5	0.28	1.4	0.000665	USD	FALSE
10929859711	11/11/2022, 21:12:20	TRX/USD	sell	Market	3	0.28	0.84	0.000399	USD	FALSE
10929859709	11/11/2022, 21:12:20	TRX/USD	sell	Market	17	0.28	4.76	0.002261	USD	FALSE
10929859707	11/11/2022, 21:12:20	TRX/USD	sell	Market	10666	0.2800025	2986.506665	1.418590666	USD	FALSE
10929859705	11/11/2022, 21:12:20	TRX/USD	sell	Market	1	0.280015	0.280015	0.000133007125	USD	FALSE
10929859703	11/11/2022, 21:12:20	TRX/USD	sell	Market	3	0.280335	0.841005	0.000399477375	USD	FALSE
10929859701	11/11/2022, 21:12:20	TRX/USD	sell	Market	100	0.2805	28.05	0.01332375	USD	FALSE
10929859699	11/11/2022, 21:12:20	TRX/USD	sell	Market	23233	0.28061	6519.41213	3.096720762	USD	FALSE
10929859697	11/11/2022, 21:12:20	TRX/USD	sell	Market	36	0.28064	10.10304	0.004798944	USD	FALSE
10929859695	11/11/2022, 21:12:20	TRX/USD	sell	Market	110	0.28076	30.8836	0.01466971	USD	FALSE
10929859693	11/11/2022, 21:12:20	TRX/USD	sell	Market	1	0.28097	0.28097	0.00013346075	USD	FALSE
10929859691	11/11/2022, 21:12:20	TRX/USD	sell	Market	52	0.2811125	14.61785	0.00694347875	USD	FALSE
10929859689	11/11/2022, 21:12:20	TRX/USD	sell	Market	3989	0.28112	1121.38768	0.532659148	USD	FALSE
10929859687	11/11/2022, 21:12:20	TRX/USD	sell	Market	10	0.2811225	2.811225	0.001335331875	USD	FALSE

Attachment III: Screenshots final 200 transactions

Trades						
Date	Time	Symbol	Type	Order ID	Price	Quantity
2023-05-22	10:00:00	TRX/USD	Market	12345	0.00000000	1000000
2023-05-22	10:00:05	TRX/USD	Market	12346	0.00000000	1000000
2023-05-22	10:00:10	TRX/USD	Market	12347	0.00000000	1000000
2023-05-22	10:00:15	TRX/USD	Market	12348	0.00000000	1000000
2023-05-22	10:00:20	TRX/USD	Market	12349	0.00000000	1000000
2023-05-22	10:00:25	TRX/USD	Market	12350	0.00000000	1000000
2023-05-22	10:00:30	TRX/USD	Market	12351	0.00000000	1000000
2023-05-22	10:00:35	TRX/USD	Market	12352	0.00000000	1000000
2023-05-22	10:00:40	TRX/USD	Market	12353	0.00000000	1000000
2023-05-22	10:00:45	TRX/USD	Market	12354	0.00000000	1000000
2023-05-22	10:00:50	TRX/USD	Market	12355	0.00000000	1000000
2023-05-22	10:00:55	TRX/USD	Market	12356	0.00000000	1000000
2023-05-22	10:01:00	TRX/USD	Market	12357	0.00000000	1000000
2023-05-22	10:01:05	TRX/USD	Market	12358	0.00000000	1000000
2023-05-22	10:01:10	TRX/USD	Market	12359	0.00000000	1000000
2023-05-22	10:01:15	TRX/USD	Market	12360	0.00000000	1000000
2023-05-22	10:01:20	TRX/USD	Market	12361	0.00000000	1000000
2023-05-22	10:01:25	TRX/USD	Market	12362	0.00000000	1000000
2023-05-22	10:01:30	TRX/USD	Market	12363	0.00000000	1000000
2023-05-22	10:01:35	TRX/USD	Market	12364	0.00000000	1000000
2023-05-22	10:01:40	TRX/USD	Market	12365	0.00000000	1000000

Trades	Symbol	Type	Order	Time	Price	Quantity
15/7/2022	TRXUSD	Market	1	11:59:59	0.000000	100.000000
15/7/2022	TRXUSD	Market	2	12:00:00	0.000000	100.000000
15/7/2022	TRXUSD	Market	3	12:00:00	0.000000	100.000000
15/7/2022	TRXUSD	Market	4	12:00:00	0.000000	100.000000
15/7/2022	TRXUSD	Market	5	12:00:00	0.000000	100.000000
15/7/2022	TRXUSD	Market	6	12:00:00	0.000000	100.000000
15/7/2022	TRXUSD	Market	7	12:00:00	0.000000	100.000000
15/7/2022	TRXUSD	Market	8	12:00:00	0.000000	100.000000
15/7/2022	TRXUSD	Market	9	12:00:00	0.000000	100.000000
15/7/2022	TRXUSD	Market	10	12:00:00	0.000000	100.000000
15/7/2022	TRXUSD	Market	11	12:00:00	0.000000	100.000000
15/7/2022	TRXUSD	Market	12	12:00:00	0.000000	100.000000
15/7/2022	TRXUSD	Market	13	12:00:00	0.000000	100.000000
15/7/2022	TRXUSD	Market	14	12:00:00	0.000000	100.000000
15/7/2022	TRXUSD	Market	15	12:00:00	0.000000	100.000000
15/7/2022	TRXUSD	Market	16	12:00:00	0.000000	100.000000
15/7/2022	TRXUSD	Market	17	12:00:00	0.000000	100.000000
15/7/2022	TRXUSD	Market	18	12:00:00	0.000000	100.000000
15/7/2022	TRXUSD	Market	19	12:00:00	0.000000	100.000000
15/7/2022	TRXUSD	Market	20	12:00:00	0.000000	100.000000

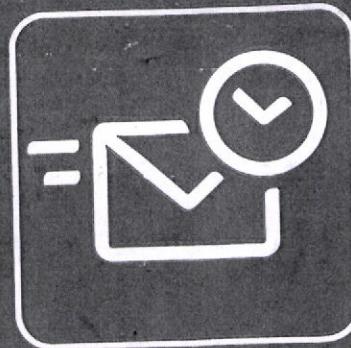
Attachment IV: Mobile screenshot of account's end balance



The screenshot shows a mobile application interface for managing a digital wallet. At the top, it displays the "Wallet Balance" as "US\$613,812.71". Below this, there are several buttons: "Deposit" (with a downward arrow icon), "Withdraw" (with an upward arrow icon), "Convert" (with a circular arrow icon), "History" (with a list icon), and "More" (with a three-dot icon). A navigation bar at the bottom includes "Home", "Markets", "Trade", and "Wallet", with "Wallet" currently selected.

Portfolio

Name	Balance	USD Value
USD	600785.9097	600785.91
FTT	751.0257	1666.53
ETH	8.7540	11221.58
SRM	2.8617	0.57
SRM_LOCKED	864.3247	138.12

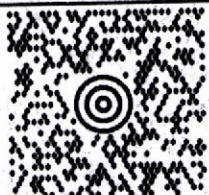


S
I
R

LESLEY ZUT
31610778331
LESLEY ZUT
RIJTUIGENHOF 97 A13
1054NB AMSTERDAM
NETHERLANDS

1 KG 1 OF 1
SHP#: W809 A7C9 LWK
SHP WT: 0.5 KG
DATE: 02 FEB 2024

SHIP TO:
UNA O BOYLE
13022522900
US BANKRUPTCY COURT
MARKETSTREET 824
WILMINGTON DE 19801
UNITED STATES



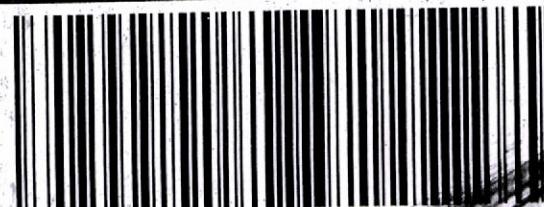
DE 197 9-25



UPS SAVER

1P

TRACKING #: 1Z W80 9A7 04 2821 5323

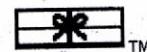


KEY

BILLING: P/P
DESC: Documents

XOL 24.01.23

NV46 6.0A 01/2024



Controleer of de vrachtbrief volledig is ingevuld

TR#:17 W80 9A7 04 2821 5323 ✓

Shipper agrees to the UPS Terms found at [www.ups.com](#) centers. For international air carriage, the [Winnipeg Convention](#) or [Montreal Convention](#) may apply for loss or damage to cargo. International carriage is subject to the Convention on the Contract for Carriage of Goods By Road. Except as otherwise provided in the [international conventions](#) or other mandatory UPS $\frac{1}{2}$ liability for damage, loss or delay, no stopping places agreed upon at the time of shipping and UPS reserves the right to route the shipper's appropriate. Where allowed by law, shipper's forwarding agent for export control and customs from the US, shipper certifies that the [commodity](#) software were exported from the US in accordance with the [Administration Regulations](#). Diversion contra

Shipper's Signature:

2011-11-23

Lesley Zut
Rijtuigenhof 97-A13
Amsterdam, 1054 NB
The Netherlands

